

BUSINESS LAW SECTION

CORPORATIONS COMMITTEE

COMMITTEE MEETING AGENDA FOR APRIL 27, 2001

**Torrey Pines
Friday, April 27, 2001
12:00 p.m.**

I ADMINISTRATIVE MATTERS

1. Opening Remarks and Announcements: Lucas/Stansell
2. Approval of Minutes of March 30, 2001 Meeting: Dravis

II. LIAISONS' REPORT AND DISCUSSION

3. Securities and Exchange Commission: Tyson
4. Department of Corporations: Thompson
5. BLS Executive Committee Liaison: Hoxie
6. Secretary of State: Bogart
7. Liaisons to Other Committees:

Cyberspace Law (Piazza);
Corporate Law Departments (Lyon);
Partnerships & LLCs (Crandall);
UCC (Dyer)

III. PENDING LEGISLATION/AFFIRMATIVE LEGISLATIVE PROPOSALS

8. SB 400 -- 25102(o) Notice Filing: Graeser
9. SB 399 -- Corporate Conversions: Stansell
10. SB 324 -- Support Letter for Tax Clearance Certificate Exemption: Dravis
11. 25102(o) Emergency Regulations Comments: Graeser/Stansell
12. Report of Legislative Liaison: Pike

IV. POTENTIAL AFFIRMATIVE LEGISLATIVE PROPOSALS

13. Section 710 Sunset on Supermajority Approvals: Pike/Farman

14. Technical Corrections: Fitzpatrick
15. Amendment of Section 166 re: "Distribution to Shareholders": Crandall/Weiser
16. Secretary of State Fax Filings: Dravis

V.

WEB SITE PROJECTS

17. Web Site Update: Caplan
18. Posting of Law Firm Communications/Advisories to Clients: Lyon/Sato
19. Recent Developments Page: Tonsfeldt

VI.

OTHER PROJECTS

20. Opinion Task Force: Crandall/Tonsfeldt/Lucas
21. Educational Activities: Walther
22. Franchise Tax Board Expedited Tax Clearance: Dravis
23. *Guide to Organizing a California Corporation*: Lyon/Cheatham/Stansell
24. *Business Law News* Articles:
 - (a) Electronic Signatures: Piazza
 - (b) Recent Legislation: Walther
25. 25102(f) Regulations, including reasonable belief standard

VII.

PRACTICE ISSUES/NEW BUSINESS

26. 25118(b): Definition of Aggregate Evidences of Indebtedness
29. MCLE/Practice Issues Topics for Future Meetings

[Corporation Committee Meeting Agendas](#)

